# 

Thursday, October 24, 2019
\*\*Subject to Change\*\*

**APPOINTMENTS** –

9:30 A.M - Regional Planning - RLF & Associates

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**PRAYER** 

**ROLL CALL** 

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 22, 2019

### **ADJUSTMENTS**

### COUNTY ADMINSTRATOR'S REPORT

### COMMISSIONER REPORTS

OLD BUSINESS –

## **NEW BUSINESS -**

- Budget Adjustments
  - Supplemental Appropriations
    - Justice & Mental Health Collaboration Program (JMHC Program S/O FFY18) (1181) -\$3.000.00
      - Medicare \$300.00
      - Hospitalization \$200.00
      - Salaries \$2,000.00
      - PERS \$500.00
- Fund Transfers be made to the Public Assistance Fund (2030)

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5334.00	\$65,503.50	2030-0006-4002.00	\$65,503.50

Transfer Public Assist County Share – Other

Total \$65,503.50

• Fund Advance from the General Fund to the Justice & Mental Health Collaboration Program Fund (1181)

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$3,000.00	1181-0007-4029.00	\$3,000.00
(General Fund)		(Justice and Mental Health Collaboration Program	

Fund)

Total \$3,000.00

 Authorizing the Agreement for Emergency Management Services Contract with the Seneca County Local Emergency Planning Commission on Behalf of the Seneca County Emergency Management Agency

- Authorizing the Signing and Submission of a Grant Application to ODOT for the 5% Matching Grant and Authorizing Shayne Thomas as Board President to Sign This and Any Other Related Documentation
- Authorizing the Agreement with Soma Global on Behalf of the Seneca County Sheriff's Office

**ADMINISTRATIVE SIGNINGS**, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

**GENERAL PUBIC-** Please state your name and address and limit your comments or questions to 3 minutes